

## THE ERIE COUNTY LEGISLATURE

## ECONOMIC DEVELOPMENT COMMITTEE

Timothy M. Kennedy Chairman

> Kathy Konst Vice-Chair

Geoffrey M. Szymanski Clerk

Meeting No. 4 – February 22, 2007 – 9:00 AM

TAB R&F APP

| 1. | <b>LL INT 8-1 (2006)</b> Session 15  | RANZENHOFER,<br>WEINSTEIN, MILLS<br>"A LL Requiring Businesses<br>to Verify that their<br>Employees are Legally<br>Eligible to be Employed in<br>the USA & EC" |  |
|----|--------------------------------------|--|--|
| 2. | INTRO 5-6 (2006)<br>Session 5        | KONST, LOCKLEAR, IANNELLO, MILLS & WEINSTEIN "Review of Highway/Bridge Engineer Contract"  |  |
| 3. | INTRO 5-10 (2006)<br>Session 5       | KENNEDY, REYNOLDS<br>& KONST<br>"Supporting Increased<br>Hydropower Allocation for<br>the Delphi Corporation"  |  |
| 4. | INTRO 7-4 (2006)<br>Session 7        | MINORITY CAUCUS "Electronic Permitting"  |  |
| 5. | INTRO 8-11 (2006)<br>Session 8       | MAZUR "Improving Economic Services in Erie County"   |  |
| 6. | <b>COMM. 11D-3 (2006)</b> Session 11 | COUNTY ATTORNEY "Niagara Power Project Relicensing Settlement Agreement"   |  |

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| 7.  | <b>COMM. 15E-17 (2006)</b> Session 15 | MARINELLI "Economic Development Matrix Initiatives"  |      |       |      |
| 8.  | <b>COMM. 15E-42 (2006)</b> Session 15 | COUNTY EXECUTIVE<br>"DPW - School 84 - 2006 -<br>Window Replacement"   |      |       |      |
| 9.  | COMM. 15M-21 (2006)<br>Session 15     | AMHERST TOWN BOARD "Certified Resolution Re: Merge AIDA with the ECIDA"  |      |       |      |
| 10. | COMM. 18E-11 (2006)<br>Session 18     | COUNTY EXECUTIVE "DPW - Ticor Building - Renovations for County Attorney's Offices"  |      |       |      |
| 11. | <b>COMM. 24D-17 (2006)</b> Session 24 | <b>DPW</b> "Interim Remedial Action on Hopkins Road"   |      |       |      |
| 12. | INTRO 25-1 (2006)<br>Session 25       | REYNOLDS "Immediate Removal of Lackawanna Toll Barrier"  |      |       |      |
| 13. | COMM. 2M-3 (2007)<br>Session 2        | ERIE-NIAGARA REGIONAL PARTNERSHIP "2006 Year-End Report"   |      |       |      |
| 14. | INTRO 3-2 (2007)<br>Session 3         | RANZENHOFER, WEINSTEIN & MILLS "Calling on Governor Spitzer to Allow Already Appropriated Funds to be Used to Tear Down Memorial Auditorium" |      |       |      |

TAB R&F APP

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| 15. | <b>COMM. 3E-28 (2007)</b> Session 3 | COUNTY EXECUTIVE "DPW - Award of Contract - Construction Inspection Services - Rehabilitation of North French Road (CR 299)"                               |   |  |
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| 16. | <b>COMM. 3E-52 (2007)</b> Session 3 | MARINELLI "Economic Development Committee Matrix Training"   | , |  |
| 17. | <b>COMM. 3M-2 (2007)</b> Session 3  | <b>NFTA</b> "NFTA Board Minutes for Meeting Held 12/18/06"   |   |  |
| 18. | COMM. 3M-3 (2007)<br>Session 3      | NFTA "17A Report and Capital Expenditure Report for 3rd Quarter of FY ending 3/31/07"  |   |  |
| 19. | <b>COMM. 3M-5 (2007)</b> Session 3  | ERIE-NIAGARA REGIONAL PARTNERSHIP "Agenda for 2/2/07 Meeting & Minutes for 12/8/06 Meeting"  |   |  |
| 20. | COMM. 4E-6 (2007)<br>Session 4      | COUNTY EXECUTIVE "Supplemental Agreement with NYSDOT - Elmwood Avenue Signal Replacement"  |   |  |
| 21. | COMM. 4E-7 (2007)<br>Session 4      | COUNTY EXECUTIVE "Ralph Wilson Stadium - 2006 Site Work, Structural Repairs and Miscellaneous Work - Construction Contingency and Consultant Fee Increase" |   |  |

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| 22. | <b>COMM. 4E-8 (2007)</b> Session 4 | COUNTY EXECUTIVE "PILOT Agreement for Southwind Landing"   |     |     |     |
| 23. | COMM. 4E-11 (2007)<br>Session 4    | COUNTY EXECUTIVE "ECFSA Grant for a Master Plan for Space Consolidation and Relocation and Authorization to Hire a Consultant" |     |     |     |
| 24. | COMM. 4E-22 (2007)<br>Session 4    | KENNEDY "Local Law Relating to School 84"  |     |     |     |